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Attorney Docket No. 423 P002

PATENT

#### IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In Re U.S. Patent Application of:				
Jack Shen and Jack Shen, Jr.				
		)		
For:	FISHING BAIT DELIVERY SYSTEM	)		

#### **DECLARATION AND POWER OF ATTORNEY**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled "FISHING BAIT DELIVERY SYSTEM," the Specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the aboveidentified Specification, including the Claims, as amended by any Amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT international application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate, or PCT international application having a filing date before that of the Application on which priority is claimed:

Prior Foreign Applic	cation(s)	Priori <u>Clain</u>	
Number	Country	 — Yes	— No

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	I hereby claim the benefit under 35 U.S	.C. § 119(c) of any United	States provisional
84	plication(s) listed below:		
	NONE Application Number		
	Application Number	Filing Date	

I hereby claim the benefit under 35 U.S.C. § 120 of any United States Application(s), or § 3 (c) of any PCT International Application designating the United States, listed below and, insofar at the subject matter of each of the Claims of this Application is not disclosed in the prior United States or PCT International Application in the manner provided by the first paragraph of 35 U.S.C. § 1 2. I acknowledge the duty to disclose information which is material to patentability as defined in 3 C.F.R. § 1.56 which became available between the filing date of the prior Application and the runional or PCT international filing date of this Application:

NONE		
Application Number	Filing Date	Status

I hereby appoint the following attorney(s) and/or agent(s) to prosecute this Application and insact all business in the Patent and Trademark Office connected therewith.

Marc D. Machtinger, Reg. No. 43,434

and correspondence and direct telephone calls to:

Mr. Marc D. Machtinger, Esq. Law Office of Marc D. Machtinger, Ltd. 750 W. Lake Cook Road, Suite 350 Buffalo Grove, Illinois 60089 Phone: (847) 537-3537

Fax: (847) 537-0550

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I hereby declare all statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or intorisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the Application or any patent issued thereon.

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1/24/0-1